

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE**  
**HELD ON MONDAY 26<sup>th</sup> FEBRUARY 2024 at 7pm IN THE COLYTON TOWN HALL.**

**Present:** Cllrs Mann, Clifford, Stenning, Parr, Hay, Chesterton and Gardiner. Also S Haines (clerk)

**Members of public:** 0

**F24/02/91 Apologies for absence.** Cllrs Real, Turner and Arnott.

**F24/02/92 Minutes for the meeting held Monday 22<sup>nd</sup> January (appendix X) to be approved.** Cllr Mann proposed these be approved, seconded by Cllr Stenning and agreed by all.

**F24/02/93 Matters arising from the minutes.** None.

**F24/02/94 Declaration of Interests.** None.

**F24/02/95 Democratic Period.** No members of public to speak.

**F24/02/96 Balanced Accounts for the period 1<sup>st</sup> – 31<sup>st</sup> January 2024 to be approved.** Cllr Mann proposed these be approved, seconded by Cllr Stenning and agreed by all.

**F24/02/97 Accounts to be presented for payment**

**BACS Mrs S Haines salary 1178.51 minus pension 30.00. Total 1148.51 pounds.**

**BACS Mr A Parsons salary 1166.40 mileage 0.45 X 125 56.25 Abbotts 98.65. Total 1321.30 pounds.**

**BACS HMRC PAYE 367.40 NI Employee 68.48 NI Employer 174.54. Total 610.42 pounds.**

**DD Nest pensions Employee 30.00 employer 18.60. Total 48.60 pounds.**

**BACS SLCC Membership. Total 183.00 pounds.**

The above accounts were approved for payment. This was proposed by Cllr Mann, seconded by Cllr Stenning and agreed by all.

a) Statement of interest received from the Cambridge Building Society. Gross interest up until 31<sup>st</sup> December 2023 385.24 pounds. Account balance as from 31<sup>st</sup> December 2023 16,174.69 pounds. Noted.

b) 132.00 pounds received from Colyford PC for their contribution to the footpath grass cutting contract. Noted.

c) Price for altering the allotment top access gate. Drop down bollard - 190.00 pounds. Picket gate from Blamphayne - 88.00 pounds, price from Tom Palmer to dig out the hedge, remove the spoil and dig a hole for the gate post – 540 pounds. Cllr Mann suggested seeing if the existing gate could just be replaced for a double gate, one to be smaller to allow for pedestrian access and the larger one to be lockable by bolting into the floor. Prices to be gathered for the next meeting.

d) Price from Tony Underdown to make good the parking area at the Umborne Business Park. 30.00 pounds for machinery and labour to scrape back the area then 15 pounds per tonne for the road planings – to be reduce if over 5 tonnes are required. Cllr Parr proposed that the area be sprayed with Roundup to kill the grass and weeds and then the planings be put on top, this was seconded by Cllr Mann and agreed by all.

**F24/02/98 Date for the Annual Parish Meeting – the hall is not available on April 17<sup>th</sup>. It is free on April 10<sup>th</sup>.** It was agreed to hold the meeting on the 10<sup>th</sup> April.

**F24/02/99 Anything brought to the Chairs attention after the agenda published to be noted.** None.

**F24/02/00 Dates of next meeting**

Full CPC Meeting- Monday 11<sup>th</sup> March

Committees meeting – Monday 25<sup>th</sup> March.

**Meeting closed: 19:20.**